

HEALTH FACILITY COMMITTEE MEETING
November 22, 2002, room 125, 9:00 a.m. – 12:00 p.m.

Members Present: Glade Bigler; Paul Fairholm; Jill Andrews; Joyce Wanta; Tracy Stocking; Susan Marquardt; Denell Bredsguard; Carol Bloswick; Galen Ewer; Paul Clayton; Keith Tintle and Kathy Siskin.

Members Excused: Mary Petersen and John Kesler.

Staff Present: Joel Hoffman; Donna Riley; David Shorten; Pennie Knudson; Debra Wynkoop and Joan Isom.

1. **Minutes:**
Mr. Bigler made a motion to accept the minutes with no additions or changes.
Mr. Ewer seconded the motion. The **MOTION PASSED** unanimously.
2. **New Members :**
Denell Bredsguard, health care facility other than a nursing home, Jill Andrews, Health care professional, Tracy Stocking, Architect, Susan Marquardt, Field of Mental Retardation, Carol Bloswick, Consumer, Paul Fairholm, Assisted Living, and John Kesler, Hospital Trustee.
3. **Election of Chairperson-Vice-Chairperson:**
Mr. Clayton nominated Joyce Wanta as Chairperson. The **MOTION PASSED** with one opposed. Galen Ewer nominated Keith Tintle as vice chairperson. The **MOTION PASSED** unanimously.
4. **Pediatric Palliative Care:** Sub-committee assignments
Ms. Wynkoop explained the history of the sub-committee work to date and proposed that Helen Rollins and Kathleen Fitzgerald continue to chair and co-chair the Pediatric Palliative Care for the Health Facility Committee.
Mr. Tintle moved that the committee adopt this recommendation. The **MOTION PASSED** unanimously.
5. **Handbook for Members of Utah State Boards and Commissions :**

Committee members received a copy of the Governor's Handbook for members of Utah State Boards and commissions. Mr. Lyle Odendahl reviewed pertinent high-lighted sections of the handbook with the members.

Of Special Note:

There are 13 members on the committee. A quorum is 7 and the majority is 4. Four people can determine the actions of the committee. Mr. Odendahl encouraged committee members to attend meetings and be prepared to participate.

6. **Non-Regulated Health Care Settings:**

Keith Tintle, Dr. Paul Clayton, and Galen Ewer disclosed that they have a conflict of interest on this topic.

Ms. Wynkoop described that the Department of Commerce, Division of Occupational Professional Licensing, regulates people and establishes ethical and practice guidelines. The Utah Department of Health, Bureau of Licensing regulate facilities and agencies and the standards of operations for facilities. BOL exempts facilities which are physician-based offices, federal health care programs and religious based programs. The statutory authority exempting for physician-based offices was established in 1981 and the physician based office procedures have changed dramatically over the last twenty years.

Dr. Clayton explained that the Utah Medical Association is working on regulations for physician-based offices. He stated that there are two categories of these facilities: 1) Where a professional license is involved; and 2) Where no professional license is involved. He suggested that those facilities where there is no professional license involved should be investigated.

It was suggested that we define "covered health care facility" and "physician based office". Ms. Wynkoop suggested that Dianna Baker, DOPL, be invited to our next meeting to discuss what the Physician Board is proposing to define Physician Office-Based surgery practices.

Dr. Clayton motioned that: 1) The Bureau create a document which lists unregulated health care facilities, one which DOPL regulates and the 2nd DOPL does not regulate. The next step would be to explore the need for regulation on the non-DOPL side of the list. Mr. Tintle seconded the motion. The MOTION PASSED unanimously.

7. **Other Business:**

Sanction Charts: Please review.

Ms. Wynkoop suggested that the Health Facility Committee meeting be changed to a different day. Dr. Clayton suggested that we consider Wednesday morning. Motion carried.

Meeting adjourned.

Joyce Wanta, Chairperson

Debra Wynkoop, Executive Secretary